

REVISED AGENDA
STATE EMPLOYEE BENEFITS COMMITTEE MEETING
February 20, 2023 – 2:00 pm
Statewide Benefits Office
97 Commerce Way, Suite 201, Dover, Delaware 19904

The State Employee Benefits Committee meeting will be conducted both in person and virtually. Members of the public may participate in person or virtually/by phone using the information provided. Meeting materials will be posted in advance on the [Public Meeting Calendar](#) and the [SEBC webpage](#).

Attention: All SEBC and Subcommittee meetings will be administered via the Microsoft Teams platform. Meeting information will remain the same for all SEBC Meetings for CY2023.

[Join a Microsoft Teams Meeting by ID | Microsoft Teams](#)

Meeting ID: 275 603 824 340 Meeting Passcode: hbRwQz

Or Join by Phone: 302-504-8986 Conference ID: 178 373 247#
(Press *6 to unmute or *5 to raise your hand, if joining by phone)

Meeting Link address: [Click here to join the meeting](#)

1. Call to Order
2. Approval of January 23, 2023 SEBC meeting minutes*
3. Director's Report/Subcommittee Updates
4. Financials
 - a. December 2022 Fund Report
 - b. FY23 Q2 Financial Reporting
 - c. FY24 GHIP Projections
5. FY24 Planning Considerations
 - a. Flexible Spending Account Plan – Participant Fund Forfeitures
 - b. PrudentRx Program Adoption for Active Employees and Non-Medicare Pensioners*
 - c. Weight loss medication coverage
 - d. Program and copay options to promote preferred site of care
 - e. Prescription copay options
 - f. COVID-19 national and public health emergency period expirations
6. GHIP Strategic Framework
 - a. Updates from the January 2023 Meeting
 - b. GHIP Benefits for Diabetics
7. Other Business
8. Public Comment – information on making public comment is posted [online](#)
9. Executive Session - legal advice regarding pending litigation pursuant to 29 Del. C. §10004(b)(4)
10. Adjournment

Visit the SEBC website at dhr.delaware.gov/benefits/sebc for further details. Meeting materials are posted after each meeting.

***Agenda items may require action and approval by the Committee.**